

Committee on Books { R. B. Peck
J. W. Witham
O. D. Shepherd
E. M. Peck
Committee on Printing { E. C. Hardden
and Stationery { G. D. Conck

Committee on Rooms { R. Manille
E. Francis.

Committee on Lectures & { O. D. Shepherd
J. W. Witham
E. Francis

A motion Messrs Shepherd and Hardden were appointed a Committee to draft by-laws defining the duties of the several Committees.

A motion also prevailed that the Printing Committee be authorized to procure a new catalogue, and the number to be printed, and style of get. up be left to Committee. It was also ordered that the Constitution and By-laws be printed with the Catalogue.

Messrs. Shepherd and Francis were appointed a Com. to prepare for Substitution a volume containing extracts or rather a synopsis of the Report rendered at the Annual Meeting, and the meeting adjourned.

E. Francis.

Secretary.

Regular Meeting May 1st 1875.

Not a sufficient number of Directors present to form a quorum. The President called a special meeting for the transaction of business for Saturday May 15th.

E. Francis
Sec.